

Shire of Adora – Meeting

Friday 21st January 2022 – 7:30pm

Meeting commenced: 7:36pm

Attendance: Hrodebert (Throw the Bear), Maelgwn, Gwenhwyfar (the inSaneschal), Micha, Jochen, Brian, Lord Euron Bloodthorne, Aelfred, Astrid, Aethelfled (Apple-Flavoured)

Apologies: Katarina the Sinister, Mykael

Chairperson: Gwenhwyfar

Minute-taker: Maelgwn

Item #1 - Acceptance of Previous Minutes:

Moved by: Throw the Bear

Seconded by: Gwenhwyfar the inSaneschal

Unanimous vote of acceptance.

Item #2 - Action Items from previous meeting:

#1. Handover shire gear (Aethelfled and Maelgwn) - Work in Progress. Aethelfled will get the gear to the upcoming TBTS.

#2. Shire rapier gear (Micha and Faolan) - Work in Progress. Could someone contact Jack to check on him?

#3. Upload all TBTS 2020 paperwork to dropbox (Jochen) - Brian completed an event report based on available information. Completed!!

#4. Revise Shire 'processes document' (Gwenhwyfar) - Work in Progress

#5. Westpac ID number for Jason Lees (Mikael) - Work in Progress.

#6. Drachenstein am Meer:

(a) Review procedures for Hamlet formation (Jochen) - Yet to be completed.

(b) Draft charter for Hamlet operation (Jochen) - Yet to be completed.

Jochen says the next step is to take a poll of the members, ask if the relevant members want to make a hamlet.

#7. Gifts for new members (Gwenhwyfar) - Work in Progress

#8. New pavilions for festival - Hrodebert researched some options, which will be discussed later in the meeting.

#9. Adoran firepit quotes (Maelgwn) - Attempted to get a quote, was not able to get proper quote. Maelgwn to make repairs, if possible, before re-welding the old legs onto the new half-drum.

#10. Volunteers for Festival campsite coordinator and Flametree Ball stewarding team. Gwenhwyfar to ask for volunteers online, ease back into the swing of things with the new year. Brian to check with Dismal Fogs Panther Hunt, so we do not have a clash of events.

Item #3 - Officers' Reports:

Reeve – \$285 incoming for last quarter. Balance at 31st Dec was \$6,126.13. TBST 2020 Event Report created and put in Dropbox. Also completed the end of year report (incoming \$585, outgoing \$632.54, so total change in balance for the year was -\$47.54. Brian wishes the speak with the Steward of TBTS, will organise to speak next week – to ensure procedures followed.

Marshal – No report (absent)

Warlord – Festival is coming, please come and fight. It would be awesome to have some kind of cohesive fighting unit at Festival. Also, TBTS is a great event where we have fighters come from both Polit & Rowany, so the fighting is intense. Come and fight!!

Herald – Currently working through the process of a few different members heraldry submissions, and are a work in progress. If anyone wishes to become a name herald, that would be awesome.

Chirurgion – Sends her apologies, she has contracted the plague.

Quartermaster – Throw the Bear submitted a beautiful document detailing different pavilion options. Issues are price, durability, transport. The “MountainShade” brand is preferred so far due to the different options for frame types and reasonable prices. The document will be submitted online for further member perusal.

Captain of Archers – Thank you for the vote of confidence. Wants to run a IKAC one day archery event filled with debauchery. Maybe at Apple-Flavoured's place. Maybe around March or so. Details yet to be determined.

Webwright – Nothing to report. No changes made to the website since the last meeting.

Historian – Nothing to report.

Seneschal – Nothing in particular to report since the last meeting. I hope people enjoyed the New Year's video I put on the Facebook group!

Item #4 – Upcoming Events and Activities

(a) Tourney by the Sea - 5th February

Six people shy of breaking even at this point, looking positive. Venue payment to be finalised, due to bureaucratic processing delays. Need to determine contingencies if Covid should strike the Stewarding team. Options are venue rescheduling, frozen food to be used at other events, ensuring there is a “drop dead” Deputy and others who could step in. General consensus is to trust the Stewarding team with the call on whether or not the event goes ahead.

(b) Newcomers Event (Micha) - 12th March

To be held in Kiama (maybe), because it has train access. There is a scout hall, girl guides or the Joyce Wheately Community Centre as potential venues. Classes to be held, heavy, rapier, dancing, general knowledge, A&S, depending on popularity. Food to be organised also. Covid restrictions to be followed, and contingencies to be determined. Micha to submit a proposal to the inSaneschal. Planning document posted to Adora text chat.

Jochen moves that the Newcomers event that Micha has proposed to be run at Kiama on the 12th March be run and that the event paperwork be forwarded to the Seneschal for approval between now and the next Adoran Meeting. Seconded by Brian. Vote was unanimous, motion passed.

Planning meeting for the Newcomers Event will be Friday 11th February, for the Seneschal, Reeve, event steward and anyone else on the stewarding team.

(c) Fighter training

Maelgwn wishes to get fighter training momentum going. Having pre-set dates may not work, and even fluid ad-hoc dates may not happen due to the contingencies of weather and plague. So Maelgwn suggests that we set the regions, and the sequence, but not the dates. So, when we've had an event, we go "ok, we're having the next one in this region, which date do we want?". Next fighter training is proposed to be in the Mid-realms. Maelgwn to send a proposal to Gwenhwyfar the inSaneschal.

Jochen suggested that people can do micro-level stuff in their own hamlet areas, but for Shire-wide training, once per month is a manageable frequency.

Gwenhwyfar reminded everyone about the need to be very clear about whether it is an SCA official activity (i.e. advertised on FB/ mailing list) hence requiring sign-in and indemnities plus the Lochac risk assessment; versus organised privately using personal invitations, in which people play at their own risk. This needs to be clearly communicated to any participants.

(d) Festival prep workshop days

Workshop days are not really going to fit into the schedule of the fighter training days and many other upcoming events, so maybe we could have it online on Sundays. This was well received and encouraged. These online sessions could be workshop days, armouring/ and fighting discussions or even a class (which would be cool).

Item #5 – Shire Pavilions

Hrodebert has researched options which were discussed earlier in the meeting during his Quartermaster report.

Item #6 – General Business

Gwenhwyfar – Reminder about upcoming **reporting date for shire officers of 1st February**. Officers need to report to me (the inSaneschal) and your kingdom-level upline officer. Thank you to the Reeve for submitting your report already on the 15th January.

Maelgwn – **Award recommendations:** Festival is a Adora's chance to get recognition of members at Court, since we get few Royal Visits otherwise. So please, if you see someone doing something that deserves acknowledgement, send an email to the Crown. Link to be posted after the meeting (by Maelgwn).

Date for next meeting: Friday, 18th February 2022 at 7:30pm on Adoran Discord Channel

Meeting closed: 9:04pm

SUMMARY OF ACTION ITEMS:

Action Item	Person(s) Responsible	Due Date
1. Shire rapier gear: compose a list of what rapier gear is needed.	Micha and Faolan	When able
2. Revise/edit document describing shire quorum and decision-making processes according to feedback provided.	Gwenhwyfar	By next meeting
3. Jason Lees to provide Westpac ID numbers to Brian, the Reeve.	Mikael	When able
4. Drachenstein am Meer: a. review procedures for formation of hamlet, b. start hamlet formation (i.e. by taking a poll of members), and c. draft charter for operation of hamlets in Adora.	Jochen (in consultation with Gwenhwyfar)	Ongoing
5. Gifts for new and current members: investigate costs of various ideas/options.	Gwenhwyfar	By next meeting
6. New pavilions for Festival – post options online for group feedback/discussion	Gwenhwyfar	ASAP

7. Adoran Firepit – commence repairs and report back to group on progress	Maelgwn	By next meeting
8. Call for volunteers online for Adoran Campsite Coordinator for Festival, and Flametree Ball stewarding team.	Gwenhwyfar	By next meeting
9. Newcomers event 12 th March – submit event proposal to seneschal for approval	Micha (event steward)	By next meeting
10. Fighter training – submit proposals to the seneschal for approval via email (please also send a courtesy message to the officers FB chat)	Marshal-in-charge or person running the event.	As required
11. Organise online A&S “workshop” sessions on suitable dates (Sunday afternoon worked well previously)	Gwenhwyfar	As required
12. Award recommendations – post advice online about how to make recommendations	Maelgwn	ASAP